

**MINUTES FOR REGULAR MEETING OF THE BOARD OF FIRE AND POLICE
COMMISSIONERS, Village of Carol Stream, County of DuPage, Illinois**

March 19, 2024

The Regular Meeting of the Carol Stream Board of Fire and Police Commissioners was held on March 19, 2024 at Village of Carol Stream, 500 N. Gary Ave., Carol Stream IL. The meeting was called to order at 5:31 pm and roll call was called.

PRESENT: (2) Chairman Briggs, Commissioner Murcia
ABSENT: (1) Secretary Hoffman

Also in attendance was Chief of Police Don Cummings and Human Resources Director Caryl Rebholz.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve the Minutes of the March 5, 2024 Regular Board Meeting.

AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve, but not release the Executive Session Minutes of the March 5, 2024 Regular Board Meeting.

AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

CORRESPONDENCE:

Updated Eligibility List – Received.
Candidate Withdrawal for Promotional Testing - Received

OLD BUSINESS:

NEW BUSINESS:

Commissioners reviewed and discussed a request from candidate #7 to defer candidacy for a period of 6 months. Commissioners determined the deferral request was based on a legitimate reason the candidate could not proceed in the process as this time.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve the request for a 6 deferral of candidacy for candidate #7 from the Police Officer eligibility list to September 19, 2024.

AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

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Commissioners reviewed and discussed the properly submitted appeals regarding questions 98 and 126 of the promotional written examination administered by IPSP, as well as the vendor recommendation regarding these appeals.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to deny the appeal of question 98 as presented.

AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to approve the appeal of question 126 as presented.

AYES: (2) Chairman Briggs, Commissioner Murcia
NAYS: (0)
ABSTAIN: (0)

Commissioners reviewed a memo submitted by Police Chief Cummings and Human Resources Director Rebholz regarding candidate #66 from the expiring police officer final eligibility list. An update was added by Human Resources Director Rebholz who learned that without notification to the department, candidate #66 attempted to schedule a polygraph the day prior. It was discussed that candidate #66 previously cancelled two previously scheduled polygraphs without notification to the department, and has not submitted documents due January 30, 2024.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to make the following findings of fact and to disqualify and remove candidate #66 from the eligibility list:

- Candidate has failed to cooperate in the application process, including but not limited to failure to provide full and complete information, to respond to any request for information, or to provide authorization in order to receive information or records from third parties;
- Candidate has failed to appear for the polygraph portion of the examination process;

That based upon these findings the candidate be disqualified for further employment consideration.

AYES: (2) Chairman Briggs. Commissioner Murcia
NAYS: (0)
ABTAIN: (0)

The next meeting of the Board of Fire and Police Commissioners is Saturday, April 6, 2024 beginning at 7:45am.

A motion was made by Commissioner Murcia and seconded by Chairman Briggs to adjourn the Regular Meeting at 5:46 pm.

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FOR THE BOARD OF FIRE AND POLICE COMMISSIONERS



CHAIRMAN KEITH BRIGGS



SECRETARY DAN HOFFMAN



COMMISSIONER GABE MURCIA